

March 11, 2011

Los Angeles County **Board of Supervisors**

> Gloria Molina First District

Supervisor Michael D. Antonovich, Mayor

Mark Ridley-Thomas Second District Supervisor Gloria Molina

Zev Yaroslavsky Third District Supervisors Mark Ridley-Thomas Supervisor Zev Yaroslavsky

Supervisor Don Knabe

Don Knabe Fourth District

FROM:

TO:

Mitchell H. Katz, M.D.

Director

Michael D. Antonovich Fifth District

SUBJECT:

NOTIFICATION OF DEPARTMENT OF HEALTH

SERVICES' USE OF DELEGATED AUTHORITY TO **EXECUTE AN AMENDMENT FOR A NAME CHANGE**

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Mitchell H. Katz, M.D. Director

John F. Schunhoff, Ph.D. Chief Deputy Director

313 N. Figueroa Street, Suite 912 Los Angeles, CA 90012

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www.dhs.lacounty.gov

exercised its delegated authority, approved on June 12, 2007 (attached) authorizing the Director of Health Services, or his authorized designee, to execute an amendment for a contractor name change, subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to the Board Office.

This is to advise your Board that the Department of Health Services has

The executed Amendment under this delegated authority will allow for the contractor's name change from Anesthesia Provider Group, Agreement No. H-704378, Specialty Medical Services (Temporary Physician Anesthesiologist), to Kamran Ghadimi, M.D. DBA Anesthesia Provider Group. All other terms, conditions and restrictions remain unchanged and in full effect.

County Counsel has reviewed and approved the Amendment as to use and form. The Chief Executive Office has also reviewed and approved the Amendment.

If you have any questions or require additional information, please let me know.

MHK:gh

Attachment

c: Chief Executive Office County Counsel Executive Office, Board of Supervisors

To ensure access to high-quality, patient-centered, cost-effective health care to Los Angeles County residents through direct services at DHS facilities and through collaboration with community and university partners.



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Los Angeles County Board of Supervisors

> Gloria Molina First District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

SACHIA HAMAI
EXECUTIVE OFFICER

Yvonne B. Burke Second District Zev Yaroslavsky

Don Knabe

Third District

Michael D. Antonovich Fifth District APPROVAL OF DELEGATED AUTHORITY TO THE DEPARTMENT OF HEALTH SERVICES TO EXECUTE AMENDMENTS FOR CONTRACT ASSIGNMENTS AND DELEGATIONS AND CONTRACTORS' NAME CHANGES

(All Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Bruce A. Chernof, MD Director and Chief Medical Officer

> John R. Cochran III Chief Deputy Director

Robert G. Splawn, MD Senior Medical Director Delegate authority to the Director of Health Services, or his designee, to execute amendments to Department of Health Services' (DHS or Department) contracts, substantially similar to Exhibit I for contract assignments resulting from acquisitions, mergers, or other changes in ownership, and substantially similar to Exhibit II for contractors' name changes, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

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To improve health through leadership, service and education.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In an effort to reduce Board agenda actions resulting from acquisitions, mergers, or other changes in ownership, or contractors' name changes, that do not impact the general contractual terms or payment provisions, the Department is seeking delegated authority to execute related amendments to reflect the correct legal entity and responsibilities of the parties when ownership changes occur, or acknowledge a contractor's name change, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

FISCAL IMPACT/FINANCING:

There is no fiscal impact as a result of this action.



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FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Currently, all contract assignments resulting from mergers, acquisitions, or other changes in ownership, and contractors' name changes amendments are presented as an agenda item for your Board's approval. Under the recommended action, DHS will use delegated authority to execute such amendments.

The Honorable Board of Supervisors June 12, 2007 Page 2

DHS will continue to conduct an analysis of mergers and acquisitions as required under the Evaluation of Vendors/Contractors Engaged in Mergers or Acquisitions Board policy to determine the appropriateness of continuing to contract with a vendor which has changed its corporate status or merged with or been acquired by another company.

County Counsel has approved Exhibits I and II as to form.

CONTRACTING PROCESS:

Not applicable on this action.

IMPACT ON CURRENT SERVICE (OR PROJECTS):

Approval of the recommended action will expedite the Department's execution of these amendments to ensure that contract documents reflect the appropriate contractor name and business status.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,

Bruce A. Chernof, M.D.

Director and Chief Medical Officer

BAC:ma

BL for delegated authority for name change, ma, wpd

Attachments (2)

c: Chief Administrative Officer County Counsel Executive Officer, Board of Supervisors